

FORM OF PROXY

I/We of being a member/members of Watawala Plantations PLC, hereby appoint

or failing him, Mr S. G. Wijesinha (Chairman of the Company) of Colombo, or failing him, one of the Directors of the Company, as my/our proxy to vote as indicated hereunder for me/us and on my/our behalf at the twenty-ninth (29th) Annual General Meeting of the Company to be held on Friday, 24th June 2022 at 10.15am and at every poll which may be taken in consequence of the aforesaid meeting and any adjournment thereof:

		For	Against
1.	To receive and consider the Annual Report of the Board of Directors and the Statement of Audited Accounts for the year ended 31st March 2022 with the Report of the Auditors thereon.		
2.	To declare a final dividend of LKR 8.00 per share as recommended by the Board of Directors.		
3.	To pass an ordinary resolution to re-appoint Mr G. Sathasivam as a Director who has reached the age of 75 years.		
4.	To pass an ordinary resolution to re-appoint Mr S. G. Wijesinha as a Director who has reached the age of 73 years.		
5.	To pass an ordinary resolution to re-appoint Mr A.R. Rasiah as a Director who has reached the age of 76 years.		
6.	To pass an ordinary resolution to re-appoint Mr M. R. Rao as a Director who has reached the age of 71 years.		
7.	To re-appoint Mr C.L. Loo who was appointed by the Board during the year, as a Director.		
8.	To re-elect Mr. N. B. Weerasekera as a Director who retires by rotation at the Annual General Meeting.		
9.	To re-appoint Messrs KPMG, Chartered Accountants, as Auditors of the Company and to authorise the Directors to determine their remuneration.		
10.	To authorise the Directors to determine contributions to Charities.		

Dated this day of.....2022.

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Signature of Shareholder

.....
Shareholder's NIC

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Proxy holder's NIC

- (a) A proxy need not be a member of the Company.
(b) Instructions regarding completion appear on the overleaf.

INSTRUCTION ON COMPLETION OF THE FORM OF PROXY

1. To be valid, the completed form of proxy should be deposited at the Registered Office of the Company, No 60, Dharmapala Mawatha, Colombo 03 or emailed to eranda.kapukotuwa@sunshineholdings.lk or corporateservices@corporateservices.lk no later than 48 hours before the time of the meeting.
2. In perfecting the form of proxy, please ensure that all details are legible.
3. Please indicate with an 'X' in the space provided, how your proxy is to vote on each resolution. If no indication is given, the proxy, at his discretion, may vote as he thinks fit.
4. In the case of a company/corporation, the proxy must be signed by placing the common seal of the company/corporation and attested in the manner prescribed by its articles of association.
5. In the case of a proxy signed by the attorney, the Power of Attorney document must be deposited at the Registered Office, No. 60, Dharmapala Mawatha, Colombo 03, for registration or emailed to eranda.kapukotuwa@sunshineholdings.lk or corporateservices@corporateservices.lk.